



The Village of Biscayne Park

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MINUTES BISCAYNE PARK FOUNDATION

TUESDAY, DECEMBER 6, 2016

7:00 p.m.

BISCAYNE PARK FOUNDATION

Jorge Marinoni
Erica Pettis
Marie Smith
Peter Trupia

Meeting called to order at 7:00 p.m.

ROLL CALL: Jorge Marinoni, Marie Smith, Erica Pettis and Peter Trupia.

IN ATTENDANCE: Shelecia Bartley, Parks & Recreation Manager.

APPROVAL OF MINUTES: Motion by Erica Pettis, seconded by Marie Smith to approve the Minutes of November 7, 2016.

PUBLIC COMMENT: Shelecia gave status of proposals for the lighting at the entrance to the Recreation area. When an electrical contractor has been chosen for this project contract will be presented to Foundation board for final submission to the Commission. She reported on the arrangements for the Amazonia Vocal Ensemble at the Log Cabin. Preparations will commence at 4:00 p.m. The dais will be moved to the back and chairs will be available for the audience. If there is an audience overflow chairs can be placed on the porch and windows opened. Parking is available at the Resurrection Church and one police officer will be available for security. Amazonia will provide the programs and supply refreshments and waste containers will be available.

OLD BUSINESS: Because of bad weather, OKTOBERFEST and WINTERFEST had low attendance . In order to solicit donations the Foundation should have a table at every Village event; The next event being Saturday, February 4, 2017 @ 2:00 p.m. Art Fair. The following dates to be researched, St. Patrick's (March), Earth Day (April), Cinco de Mayo(May), and Oktoberfest. Dates to be selected and confirmed with the Village for inclusion in their Newsletter.

TREASURER'S REPORT: Jorge deposited the following: \$30 Erica Sales, \$50 donation toward Vita Course, and \$205 for the mural from the Art Board for a total of \$285.00.

The additions increase our bank balance to \$7,610.00.

Meeting Adjourned: 7:42 p.m.

Minutes Approved by the board on ____Jan 9, 2017____

Jorge Marinoni, President

Marie Smith, Secretary